

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office 6-22-77 (LAST, FIRST, MIDDLE) PH: 743-2106

vs. HINSON, WILLIAM DEAN (18) (Bond)  
 1538 E. 50 Pl., Tulsa 74105  
 PH: 743-2106

Case Filed  
 Mo. Day  
 02 03  
 No. of Def's  
 \* 01

77 - 00019 - 01

Yr. Docket No. Def.

U.S. MAG.  
 CASE NO.

U.S. TITLE/SECTION

18:2113(a)

OFFENSES CHARGED

Intent to commit felony re theft of moneys  
 20 yrs &/or \$5,000

ORIGINAL COUNTS

1

BAIL • RELEASE

☐ AMT ☐ Fugitive  
 Denied Set ☐ Pers. Recog.  
☐ PSA

\$25,000 conditions

Date 2-3-77 ☒ 10% Deposit  
☐ Surety Bond

☐ Bail Not Made ☐ Collateral  
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

## II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 1-5-77	High Risk Date 2-3-77	2-10-77	Trial Set For 2-10-77	Disposition of Charges 6-22-77
Summons Served	Information <input type="checkbox"/>	1st Plea 2-10-77	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	Indict. Waived <input type="checkbox"/>	Final Plea 2-10-77	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On All Charges
	In Charging District	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Trial Ended <input type="checkbox"/>	<input type="checkbox"/> On Lesser * Offense(s)
		NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL		<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
		NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL		<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
	Return			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT
Summons	Issued			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW:
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED		
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT				Tape Number		
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Hubert H. Bryant  
 Asst. U.S. Attorney

Re Rule 35

Robt. Butler Gordon D. McAllister, Jr.  
 124 S. Denver Suite 103  
 Tulsa, 74103 585-2785

ATTORNEYS

Defense: ☒ CJA ☐ Ret; ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

PH: 582-9181

\* Show last names and suffix numbers of other defendants on same indictment/information:

1977

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
2-3		Record vote of the Grand Jury Concurring, fld. in Open Court. v	
2-3		Indictment, fld. in Open Court. Bond set at \$25,000.00, 10%. (Allen E. Barrow, Chief U.S. Dist. Judge)v	
2-3		Magistrate papers added to file. v	
2-3		Appearance Bond of Deft. Hinson in the amount of \$25,000.00, 10%, made and fld. on 1-6-77, w/conditions of release - added to file. (Charles F. Burns, Mag.)v	
2-3		MO: Case set for ARRAIGNMENT & PLEA on 2-10-77 at 10:00 a.m. Deft. granted 10 days to file any and all pretrial motions; Govt. then granted 5 days to file response. (AEB-J)v -notices mld. cert.	
2-10		Case called for arraignment. Deft. present and repre- sented. Govt. rep. Deft. acknowledges receipt of Indictment, is advised of charge, is placed under oath, is arraigned, and enters plea of GUILTY, and is ad- judged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Indictment read. Court orders pre-sentence report. Sentence set for 3-1-77 at 10:00 a.m. Bond continued. (AEB-J)k	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section 11 (a)	Start Date End Date (b)	Ltr. Code (c)	Tot. Days (d)
3-1	(DOCUMENT NO.) Case called for sentencing. Deft. present & rep. Govt. rep. Ct. defers sentencing of deft for 3 months, until 6-13-77, at 10:00 A.M., & sets conditions for deft. to abide by. Deft. is to complete high school education; attend school regularly & cut down on absenteeism; continue in baseball program; not use drugs or associate w/drug users & not assoc. w/criminals. Bond cont'd. Probation officer to supervise. Ct. requests Deft. to get report from school on attendance record during this period. (AEB-J)b					
3-2	Deft. & Co. appear in open court. Govt. present. At no objection by Govt. the deft is allowed to have bond reduced to \$2,500 O/R. Deft. presents Order. Order signed & filed in open court allowing Deft. return of 10% cash on \$25,000 10% bond. (AEB-J)b					
3-2	Order, filed, returning bond money to deft. (AEB-J)b					
3-3	Affidavit of Jeff Treeman re damages, filed. g					
3-3	Order, filed, deferring imposition of sentence until 6-13-77, 10:00 a.m.; in interim period deft. to report to Probation Officer on weekly basis and abide by special conditions imposed by the Court. (AEB-J)g cp mld					
3-4	Appearance bond in amt. of \$2,500.00 O/R filed, w/order spec. methods & conditions of release. b					
5-27	MO: Case passed for sentencing to 6-22-77, at 10:00 A.M. (AEB-J)b nts mld					
6-22	Case called for sentencing. Deft. present & rep. Govt. rep. Probation officer Steve Martin reports that deft. has not complied w/all special conditions during interim period awaiting sentencing. Deft. & co asked if they have anything to say before sentencing is pronounced: Judgment & Sentence - William Dean Hinson Atty. Gen. - Treatment & supervision until discharged by the Fed. Youth Correction Act as provided by T. 18, USC, Sec. 5010(b). Ct. recommends placement in FCI, Pleaston, Ca. Deft. remanded to USM. Bond exonerated. (AEB-J)b					
6-22	Judgment & Commitment, filed & entered. (AEB-J)b					
6-22	Two c/c of J&C to U.S.M. b					
7-21	Return, filed, deft. delivered to FCI, Englewood, Colo. on 7-15-77. b					
9-15	Deft. Rule 35, Mot. to reduce sentence. fld. ho					
9-20	Order, fld. that the mot. for mod. of the sentence of Wm. Dean Hinson is overruled. (AEB-J) cps mld. ho					
10-18	Deft. mot. to reconsider reduction of sentence. fld. ho					
12-30	Order, fld. IT IS ORDERED that the oral mot. for continuance in considering & ruling on the pending Rule 35, Federal Rules of Criminal Procedure, mot. of William Dean Hinson be hereby sustained. (AEB-J) c/m ho					
1978						
1-11	Deft. mot. to vacate, set aside, or correct sentence. fld. ho					
2-24	MO: Case transferred to Mag. Rizley for recommendation to the Ct. (AEB-J) ho					

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
6-9-77	23710 25.00				
6-26-80	225.00 pd to				
Sooner Fed Bld.					

For Identifying  
Periods of Excludable  
Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Exam-  
ination (28  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20. 21  
& 40).G. Defendant Motion  
is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Depor-  
tation,  
Extradition.I. Prosecution deferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.I. Continuances  
Granted per  
3161(h) (8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendants  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

WM. HINSON

Yr. | Docket No. | Def.

DATE 1978	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
3-1	Order, filed, directing respondent to show cause w/ in 10 days why petitioner's motion to vacate should not be granted. (AEB-J)k cps mld to Hinson, Butler & US Atty cpy of 2255 motion to US Atty				
3-7	Respondent mot. for enlargement of time to plead or ans. fld. ho				
3-10	Reporters transcript of proceedings had on 2-10-78 Plea of Guilty before AEB-J by (GRD-CSR)fld. ho				
3-10	pg. 31 Order, fld. granting respondent an ext. of time until 3-27-78 to plead or ans. (AEB-J) cps to movant. ho				
3-28	Memorandum of U.S.A. in opposition to movant's mot. to vacate, set aside or correct sentence, filed.k				
3-28	Motion of U.S.A to vacate order to continue reconsideration of reduction of sentence, w/ brief incorporated, filed.k				
6-22	Order, fld. It is ordered that an evidentiary hrg. to determine movants mental responsibility at the time of the offense and at the time of his plea of guilty is set at 10:00 a.m. 7-25-78 in the USDC for the Northern Dist. of OK. (AEB-J)ho c/m				
6-29	MO: Pursuant to Order M-128 filed 9-6-77, & Rule 14 & 34 of the Local Ct. Rules, the evidentiary hrg. to determine Movants mental responsibility at the time of the offense & at the time of his plea of guilty is transferred to Mag. Rizley. The Mag. to submit proposed F/R for disposition to the Ct. (AEB-J)ho c/m				
7-25-78	Case called for evidentiary hearing before Mag. Rizley. Deft. pres. & rep. Govt. rep. Two witnesses; Deft. & Steve Martin sworn & testified, on behalf of movant. Movant was granted 5 days to file psychiatric report & Govt. was granted 5 days thereafter to respond. Matter taken under advisement. (RSR-Mag)b				
7-26	Psychiatric report of Deft. in letter form, fld. ho				
9-11	MO: Mag. recommends that movant's mot. pursuant to T. 28 USC §2255 & mot. to reconsider reduction of sentence under Rule 35 FRCP be denied, and respondent is to prepare F&R and proposed Order w/in 10 days. (RSR-Mag)k ntc by PW				
10-2	Findings & Recommendations of the Mag., filed. Mag. recommends that petitioner's mot. to vacate or set aside sentence on the ground of mental incompetency be overruled. (RSR-Mag)k cps mld				
10-30-78	Order, filed, that Deft's Motion to Vacate or set aside sentence is hereby overruled. (AEB-J)b cps mld				
6-13-83	CERTIFICATE SETTING ASIDE CONVICTION. pt				

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)

AO-257

Interval  
(per Section II)

Start Date

End Date

Ltr.  
Code

Total  
Days